



Board Meeting
Wednesday, November 9, 2005
10:00 AM, 4th Floor Auditorium

Members Present:	Lem Stewart, Chairman John Howell Tracy Hanger Captain John Furlough Denise Smith Chief Michael Neuhard	Sheriff Fred Newman Linda Cage Robert McAvoy David Von Moll Chief Ed Frankenstein
Remote	Southwest Virginia	
Members Absent:	Fred Vincent Robert Woltz	Pat Shumate
Staff Present:	Steve Marzolf, Coordinator Dorothy Spears-Dean, Analyst Terry Mayo	Jerry Simonoff Sam Keys, Analyst

1. CALL TO ORDER

Lem Stewart, Chairman, called the meeting of the Wireless E-911 Services Board (hereafter referred to as the Board) to order at 10:10 a.m. Mr. Marzolf informed the Board that there are three new members. The new members are Chief Edward Frankenstein, Prince George County; Mr. Robert McAvoy, Ntelos, and Sheriff Fred Newman, Washington County.

Mr. Stewart congratulated the new members on their appointments and welcomed them to the Board.

2. APPROVAL OF SEPTEMBER MINUTES

Mr. Stewart called for the approval of the September minutes. Denise Smith made a motion to approve the minutes as written. The minutes were approved as presented; passed 10-0-0

3. FINANCIAL REPORT

Mr. Marzolf presented the financial report for the period ending September 30, 2005. Mr. Marzolf informed the Board that there is \$14,633,359.19 in the fund balance. (See attached report).

4. CMRS MONTHLY STATUS SUMMARY

Mr. Marzolf gave the Board a summary of the CMRS report (see attached). There is a little bit of progress. Mr. Marzolf informed the Board that Alltel, Wise, Nextel, and Amelia did deploy. Ntelos had no change. Mr. Marzolf also informed the Board that of note this month he is having problems getting reports from Cingular, Triton SunCom, and Nextel (this is a result of the merger). The Board could be further along in deployment; however, there is no way of telling until the reports are received.

5. FY2005 True-up Reports

Mr. Marzolf informed the new Board members about the True-up process. There were no changes or guideline changes being recommended. (See attached report.) There are a few localities that we may need to come back in January to make modifications because of paperwork. Mr. Marzolf is recommending approval of the FY2005 True-Ups. Linda Cage made a motion that the true-ups be approve, and Chief Neuhard seconded. The motion passed 10-0-0.

6. LEGISLATIVE LANGUAGE APPROVAL

Mr. Marzolf reminded the Board of the proposed changes recommended by the Legislative committee. He then presented a list of comments received November 3 and 8, 2005 by a number of individuals and groups. As he presented the comments, Mr. Marzolf suggested legislative language changes to address those comments. After some discussion with the Board members, the Chair requested any public comments. Due to the amount of time required to hear the comments, the Chair suggested (and the Board members concurred) to delay any action until the Legislative committee could meet again to discuss and address each of the comments. A special Board meeting will be held sometime in early December to take action on the Committee's recommendation. The Board will then vote on the specific legislative language changes based on the recommendations of the Legislative Committee

7. OLD BUSINESS

There was no old business to discuss at this meeting.

8. NEW BUSINESS

- a) FY2005 Funding Request (Bland) - Steve briefed the Board on Funding Requests for Bland - \$41,705.67 and Craig - \$45,330.88 and also a FY2006 Adjustment for Giles County in the amount of - \$55,511.19. Captain Furlough made a motion that they all be approved; and David Von Moll seconded the motion. The motion was approved; 10-0-0.

9. **ADJOURN MEETING OF THE BOARD**

Mr. Stewart asked for other comments, and there were none. The meeting was adjourned at 12:00 PM.

Respectfully submitted,

Approved by Board: _____
(date)